
****AMENDED****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, September 9, 2016

Board Room

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2016 applications for Homestead Credit and Military Exemption as recommended by Boone County Assessor's Office

Consider step wage increase for Don Watson, Case Manager, CCS Department, to \$40,810.40 per annum effective September 13, 2015

Consider Class C Liquor License Application for Farmer's Daughter Catering

Consider approval of claims and issuance of warrants

**** Consider approval of hiring Ronald L. Miller, Part time Jailer, Boone County Sheriff Department effective September 9, 2015**

****8:30 a.m. Gregg Elsberry, Boone County Sheriff**

Review and consider approval of signing the Management Control Agreement for Boone County for use of the state network system (Iowa System/CLIPS)

****8:35 a.m. John Torbert, Iowa Drainage District Association
RE: Annual Yearly Update**

**9:00 a.m. Lois Powers, Landfill & Recycling Administrator
RE: Departmental Update**

9:30 a.m. YSS: Request to sign proclamation for "National Recovery Month"

**9:45 a.m. Andy Hockenson, Conservation Director
RE: Departmental Update**

**10:156 a.m. Russ Stevens, Building & Grounds
RE: Consider approval of signing the Service Proposal with Halvorson Trane to replace 15HP Supply Fan VFD at the Boone County LEC**

10:30 a.m. Discuss and consider Beaver Creek Watershed Management Authority proposed 28E agreement

**11:30 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Consider drainage permit for drainage construction in right of way

5:30 p.m. Informational Hearing on east Main of DD #83 to discuss the cost of televising tile to determine extent of repair needed

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.